

February 23 2009 MRAC Board Meeting Agenda

1. Minutes
2. Treasurer Report
3. Business
 - a. Program Topics
 - i. February -- DStar
 - ii. March – NCVEC – KF9PU
 - iii. April – Automated Antenna Tuners – K9HXA
 - iv. May – Election, auction
 - v. June – Field Day
 - vi. July open
 - b. Archives
 - i. Date and location for meeting (if not already established)
 - ii. Minutes, sign-in sheets from recent past – progress report
 - c. PO Box
 - i. Timeline needed – when to switch to Brown Deer PO
 - d. Bylaws
 - i. Approval of August revisions
 - ii. Wording of electronic meeting provision
 - e. Board and volunteer position openings
 - i. Chatter/Website
 - f. Chatter monthly timeline
 - g. Membership
 - i. Causes of decline
 1. Survey/phone follow-up with former members
 - ii. Actions to boost membership
 - h. Field Day
 - i. 2008
 1. Status with Charles
 - ii. 2009
 1. Budget, antennas
 - i. Superfest
 - i. What to have at the table
 - j. Financial Review
 - i. Reviewers needed
 - ii. 2009 Budget – comments on proposed budget, approval
 - k. Club QSL card
 - l. Rain Report
 - m. Softrock Kit